



OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

To,
The Manager
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400001

Date: 19.09.2023

Dear Sir,

Sub: Details of voting results at the 39th Annual General Meeting of Oswal Overseas Limited

This is to inform you that the 39th Annual General Meeting of Oswal Overseas Limited was held on Monday, the 18th day of September, 2023 starts at 11:30 A.M. and concluded at 12:01 P.M. through electronic mode (video conference or other audio visual means). All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders by requisite majority by remote e-voting or e-voting conducted at the Annual General Meeting.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed format as an Annexure-I.

Further we are also enclosing the Report of the Scrutinizer dated 19th September, 2023 on remote e-voting, e-voting at the Annual General Meeting.

The voting result along with the Scrutinizer's Report is also available on the website of the company viz. www.oswaloverseasltd.com.

We are request you to kindly take note of the above.

Thanking you,
Yours faithfully,

For Oswal Overseas Limited



Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065

Phone : 011-41064256, 26332465 Fax : 011-26322664

E-mail : info@oswaloverseasltd.com

Announcement of Result of voting on Resolutions placed in the 39th Annual general Meeting of Oswal Overseas Limited

Annexure I

Date of the AGM	18 th September, 2023 at 11:30 A.M. through Video Conference
Total number of shareholders on record date	338 as on 11 th September, 2023 i.e. cut-off date
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	1 13

Resolution No. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,77,900	47,70,200	49.2896	47,70,200	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47,70,200	49.2896%	47,70,200	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	32,44,200	1,100	0.0339%	1,100	0	100.00%	0.00%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,100	0.0339%	1,100	0	100.00%	0.00%
Total		1,29,22,100	47,71,300	36.9236%	47,71,300	0	100.00%	0.00%



Resolution No. 2

To appoint a director in place of Mr. Anoop Kumar Srivastava (DIN: 07052640), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,77,900	47,70,200	49.2896	47,70,200	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47,70,200	49.2896%	47,70,200	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	32,44,200	1,100	0.0339%	1,100	0	100.00%	0.00%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,100	0.0339%	1,100	0	100.00%	0.00%
Total		1,29,22,100	47,71,300	36.9236%	47,71,300	0	100.00%	0.00%

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Resolution No. 3

To ratify the payment of remuneration to the Cost Auditors for the financial year 2023-24

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,77,900	47,70,200	49.2896	47,70,200	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	96,77,900	47,70,200	49.2896%	47,70,200	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	32,44,200	1,100	0.0339%	1,100	0	100.00%	0.00%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	32,44,200	1,100	0.0339%	1,100	0	100.00%	0.00%
Total		1,29,22,100	47,71,300	36.9236%	47,71,300	0	100.00%	0.00%

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MALIK ANUJ & COMPANY

Company Secretaries

Mob. No. +91-9720343132, Email-id - csanujmalik@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Oswal Overseas Limited,

98A, Second Floor, Namberdar Estate,

Taimoor Nagar, NFC New Delhi 110065

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting conducted at the 39th Annual General Meeting of the Oswal Overseas Limited held on Monday, 18th day of September, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Anuj Kumar Malik, Company Secretary in Practice having office at C-3/2, Krishna Garden, Govindpuram, Ghaziabad- 201013 (U.P.), have been appointed as scrutinizer by the Board of Directors of Oswal Overseas Limited ("the Company") vide resolution passed at their Board Meeting held on 22nd August, 2023, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Monday, September 18, 2023 at 11:30 a.m. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to

Office at: C-3/2, Krishna Garden, Govindpuram, Ghaziabad- 201013 (U.P.)



Anuj



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Company Secretaries

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the Company on the resolutions forming part of the AGM Notice dated August 22, 2023 ("AGM Notice").

1. My responsibility as a Scrutinizer was to-
 - (a) ensure that the voting process was conducted in a fair and transparent manner and
 - (b) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.

2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Saturday, August 22, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

3. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.

4. As confirmed by the Company, the Notice of AGM Notice was simultaneously-
 - (a) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd.
 - (b) posted on the website of the Company and NSDL.

5. The remote e-voting period commenced on Friday, September 15, 2023, at 09:00 A.M. (IST) and ended on Sunday, September 17, 2023, at 05:00 P.M. (IST).

6. The members of the Company as on the "cut off" date i.e. Monday, September 11, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.

7. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

8. Thereafter, the information regarding list of members, who voted "in favour" or "against" or "Abstained" and such other requisite details on each of the resolutions

Office at: C-3/2, Krishna Garden, Govindpuram, Ghaziabad-201013 (U.P.)



Anuj Malik



that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the Annual General Meeting.

9. Based on the aforesaid results, I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as follows:-

RESOLUTION NO.1

Details of the Agenda	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Directors and Auditors' thereon.
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remote E-voting and E-voting

Voting Details

	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in Favor	% of Votes Against
Remote E-voting	4771300	0	4771300	100	0
E-voting at AGM	0	0	0	0	0
Total	4771300	0	4771300	100	0

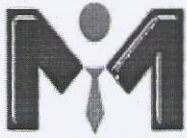
RESOLUTION NO.2

Details of the Agenda	To appoint a director in place of Mr. Anoop Kumar Srivastava (DIN: 07052640), who retires by rotation and being eligible offers himself for reappointment
Resolution required: (Ordinary/Special)	Ordinary

Office at: C-3/2, Krishna Garden, Govindpuram, Ghaziabad- 201013 (U.P.)



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Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remote E-voting and E-voting
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Voting Details

	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in Favor	% of Votes Against
Remote E- voting	4771300	0	4771300	100	0
E-voting at AGM	0	0	0	0	0
Total	4771300	0	4771300	100	0

RESOLUTION NO.3

Details of the Agenda	To ratify the payment of remuneration to the Cost Auditors for the financial year 2023-24
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remote E-voting and E-voting

Voting Details

	No. of Votes in favor	No. of votes Against	Total Votes	% of Votes in Favor	% of Votes Against
Remote E- voting	4771300	0	4771300	100	0
E-voting at AGM	0	0	0	0	0
Total	4771300	0	4771300	100	0

Office at: C-3/2, Krishna Garden, Govindpuram, Ghaziabad-201013 (U.P.)



Anuj



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Company Secretaries

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Based on the forgoing all resolutions voted upon e-voting may be considered as carried by requisite majority.

Thanking you
Yours Faithfully,

For Malik Anuj & Company
Practicing Company Secretary

Anuj Malik



Anuj Kumar Malik
Proprietor
Membership No.- A42273
CoP No.- 16061
ICSI UDIN: A042273E001035485

Place: New Delhi
Date: September 19, 2023